

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MARCH 4, 2011

The Southeast Cass Water Resource District met on March 4, 2011, at 8:45 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Manager; Dan Jacobson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels, Engineer for the Board and Craig Hakanson, City of Horace. Manager Thomas L. Fischer was absent.

Sheyenne River and Wild Rice River Snagging and Clearing

It was moved by Manager Brodshaug and seconded by Manager Jacobson to award the contract for Project III of Reach I of the Sheyenne River Snagging and Clearing Project to American Enterprises, Inc. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Mark Brodshaug
Vice Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer